7/6/78

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS A NON-STOCK CORPORATION BY THE STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

July 6, 1978 Board Meeting

7:50PM: Al Belanger distributed various archives from 1920's and '30's of MRAC to read.
W9MDG ~~received~~ reviewed MRAC assets, both material and cash.
WB9BWP reported $521.10 in checking and $3000.oo in certificate of deposit.

W9YYW commented on UFO problem (Unidentified Field day Operators)

W9SNK reported on the filing of form SS4 to satisfy Bank officials. He also reported on the mailing of letters to the various congresspersons.

W9MDG reported on the first class mailing of club mailings and reproduction of club member names to labels.

W9SNK reported on the selected site for the picnic (Kletsch Park)

New Business: W9YYW, W9ZPV, WB9BWP and WD9GZL volunteered to teach the novice, tech-general classes this fall.

W9YYW, WB9BWP, W9ZPV, and W9SNK discussed the $5.00 fee, availability of teaching staff and the feasibility of collecting the fee and thus providing code tapes and/or license manual free of cost.

Motion made that we charge $5.00 non-refundable fee for classes this fall. Motion carried unanimously.
Motion by Glen Rearick

Discussion was held on aid to the sightless.

Motion made and passed that we have classes this fall Motion by W9ZPV, seconded by W9MDG.

Discussion ~~was~~ held on how to motivate people to finish the classes and get their licenses. A suggestion by WB9ZKT that those who pass and get their licenses will get free membership in MRAC for the balance of the year.

Minutes of last meeting were read by JK. Discussion on class schedules was held.

Chris Welton asked about the demonstration at Mayfair.

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A discussion was held on the date and on publicity, etc.

Discussion on future programs for MRAC such as dinners, et.

Motion by W9YYW, seconded by R. Glamm that we purchase a Cassette tape on the Life of Marconi for $5.95. Motion passed.

Meeting adjourned at 10:13PM

Present were: Al. Belanger, Flo. Belanger, Bob Glamm, Howie Traxler, Dick Oberholtzer, Chris Welton, Walt Glisch, ~~Dick~~ Dave DeFebo, Steve Schwendtner, Chas Kaetel, Glenn Rearick, W9JK.

approved Sept 14, 1978